DAGGETT COUNTY COMMISSION AGENDA Tuesday, February 2, 2010 9:00 A.M. Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

- 1. Welcome-Pledge of Allegiance.
- 2. Old Business
- 3. Citizen Comments-15 minutes.
- 4. Approve Minutes.
- 5. Approve Vouchers.
- 6. Correspondence.

POLICY AND LEGISLATION

- 1. Business License(s):
 - a) Bill Smith Used Cars
 - b) Josey Haskins
 - c) Brian Kapaloski
 - d) Patrick A Nichols
 - e) Pallesen Construction
 - f) Doug Roberts
 - g) T & A Specialized Electronics
 - h) Waxie Sanitary Supply
- 2. Flower Pot Bids
- 3. Food Pantry 2010 Billing Amounts
- 4. Substitution Of Trustee And Request For Full Reconveyance 1447 E Manila Way, Manila, Utah
- 5. Surplus Sale of Sheriff's Office Equipment Proceeds to Purchase Digital Audio & Video Equipment
- 6. 10:00 A.M. Discussion Of Operation And Management Of Daggett County Junior Rodeo Series
- 7. Resolution #10-07 Resolution Amending Dutch John Utility Water Rates and R.V. Rates
- 8. Cooperative Law Enforcement Annual Operating Plan & Financial Plan Between The Daggett County Sheriff's Department And The U.S. Forest Service, Ashley National Forest
- 9. New Application:
 - Planning & Zoning Jim Archibald
 - Dutch John Advisory Board Philip Lopez
- 10. Re-Appointment
 - Dutch John Advisory Board Patty Schwartz
 - Tourism Tax Advisory Board Jerry Steglich
- 11. Rental Fees Vs Offset for Wages For Improvements Made To 107 3rd Ave, Dutch John, UT For Real Estate Lease Jesse Slaugh
- 12. 11:30 A.M. Bonneville Research Update Of Dutch John Development
- 13. Payment Request Hills Constriction Dutch John Waste Water Project \$17,100.00
- 14. Olene Walker Loan Request Brian Raymond
- 15. Closed Session Trout Creek Flies

COMMITTEE/MAINTENANCE REPORTS

- 1. 10:00 a.m.-United States Forest Service
- 2. Commission Assignment Reports.
- 3. Justice Court Reports.
- 4. Dutch John Advisory Board Recommendations.
- 5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.